TOWN OF SOMERS BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday, March 14, 2011 Selectmen's Conference Room 1:00pm

Call to Order – First Selectman Lisa Pellegrini called the meeting to order at 1:05pm.

Members Present – First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Also present was Town Attorney Carl Landolina

Executive Session – Gingras/Lipton vs. Town of Somers

Mrs. Devlin made a motion to go into Executive Session at 1:05pm. Mrs. Pellegrini seconded the motion. Motion carried.

Individuals present in Executive Session included First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Town Attorney Carl Landolina.

Executive Session ended at 2:00pm.

Adjournment-

Mrs. Devlin motioned to adjourn the Special Board of Selectmen Meeting at 2:00pm, seconded by Lisa Pellegrini. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.